GALLAND, KHARASCH, GREENBERG, FELLMAN & SWIRSKY, P.C.

ATTORNEYS AT LAW

Canal Square 1054 Thirty-First Street, NW Washington, DC 20007-4492 Telephone: 202/342-5200 Facsimile: 202/342-5219

208685

August 12, 2003

RICHARD BAR
STEVEN JOHN FELLMANG
EDWARD D. GREENBERG
WILLIAM F. KREBS
DAVID K. MONROGG
REX E. REESE
TROY A. ROLFG
STUART M. SCHABES
DAVID P. STREETG
KEITH G. SWIRSKYG

Kevin I. Babitz *

MICHAEL P. COYLE

KATHARINE V. FOSTER

CYNTHIA J. HURWITZ*

ROBERT N. KHARASCHO JOHN CRAIG WELLER

*NOT ADMITTED IN DC PNOT ADMITTED IN MD OF COUNSEL

OTHER OFFICES LOCATED IN: MARYLAND AND MINNESOTA

GEORGE F. GALLAND (1910-1985)

Writer's Direct E-Mail Address egreenberg@gkglaw.com

WRITER'S DIRECT DIAL NUMBER 202-342-5277



VIA HAND DELIVERY

The Honorable Vernon A. Williams, Secretary Surface Transportation Board 1925 K Street, N.W., Room 700 Washington, D.C. 20423-0001

RE: STB Finance Docket 34392, New Jersey Rail Carrier, LLC – Acquisition and Operation Exemption – Former Columbia Terminals, Kearny, NJ

ENTERED Office of Proceedings

AUG 12 2003

Part of Public Record

Dear Secretary Williams:

We are special counsel for the New Jersey Department of Environmental Protection ("NJDEP") and, in that capacity, request that the Surface Transportation Board review the Notice of Exemption ("Notice") filed by New Jersey Rail Carrier, LLC. ("NJRC") on August 7, 2003 in this docket. As this exemption will become effective on August 14, 2003 unless stayed by the Board, for the reasons stated below, NJDEP respectfully requests that the effectiveness of the Notice be stayed in order to give NJRC an opportunity to provide further information that is relevant to its proposed operations.

In submitting this request, NJDEP is not indicating that it opposes NJRC's entitlement to utilize the class exemption procedure in 49 C.F.R. §1150 or that it is opposed to NJRC's contemplated operations. Rather, NJDEP believes that the Notice contains insufficient information to enable the Board to determine whether NJRC is in fact a rail carrier, as the term is defined in 49 U.S.C. §10102(5), whether it is in reality a shipper in the solid waste disposal industry whose primary intent is to utilize the preemption provision of 49 U.S.C. §10501(b) to evade the State of New



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GALLAND, KHARASCH, GREENBERG, FELLMAN & SWIRSKY, P.C. The Honorable Vernon A. Williams, Secretary Surface Transportation Board

August 12, 2003 Page 2

Jersey's environmental safety and health statutes and regulations, or whether any environmental review by the Board or the State of New Jersey of the contemplated operations by NJRC is warranted.

The Notice provides nothing to support the notion that NJRC intends, is willing or is able to provide "common carrier railroad transportation for compensation." While notice filings are often very general in nature, the governing regulation still requires a "brief summary of the proposed transaction" (§1150.33(e)). NJRC has provided no details, however, other than the fact that it proposes to lease some property that appears to contain four "short stub end" industrial yard tracks. There is no statement of whether NJRC intends to operate locomotives, own or lease rail cars, provide either local or overhead rail operations, connect with any other rail carrier, establish through rates and divisional arrangements with any other rail carriers or otherwise actually operate as a railroad common carrier. Nor is there any indication as to whether the owners or management of NJRC have any experience in the railroad business.

On the other hand, there is a possibility that the owners and management of NJRC are involved in the solid waste industry in the State of New Jersey. We note, from the Verification that was attached to the Notice, that a Mr. Anthony Rizzo is the Managing Member of NJRC. While we have no way of knowing precisely who Mr. Rizzo is, it is worth noting that a Mr. Anthony Rizzo pled guilty in 1980 to violations of the State of New Jersey's Solid Waste Utility Control Act, N.J.S.A. 48:13A-10(a) and was permanently debarred from further involvement in the solid waste industry in New Jersey. (See State v. New Jersey Trade Waste Ass'n, 476 A.2d 301, 194 N.J. Super. 90 (N.J. Super. A.D. 1984). The aforementioned Mr. Rizzo has two sons, Anthony Rizzo, Jr. and Darren Rizzo, both of whom have previously sought approval from NJDEP, as required by N.J.S.A. 13:1e-4a, -5, to engage in the solid waste disposal business in New Jersey. (See the Attached Affidavit of Stephen Hulse.) While NJDEP does not know whether Mr. Rizzo, Sr. or his sons are connected with NJRC or whether the owners and operators of NJRC are in fact involved in the solid waste industry, these are relevant considerations in determining whether NJRC is intended to be a bona fide railroad within the meaning of §10102(5).

More recently in 1999, Mr. Rizzo pled guilty and was sentenced for violating New Jersey's Racketeering statute.



GALLAND, KHARASCH, GREENBERG, FELLMAN & SWIRSKY, P.C.

The Honorable Vernon A. Williams, Secretary Surface Transportation Board

August 12, 2003 Page 3

If NJRC does intend to operate as a true railroad, then it is entitled to the exemption. However, if NJRC is in actually a company primarily engaged in the solid waste disposal industry and is attempting to evade state and environmental safety and health oversight by creating a sham railroad in order to misuse the preemption provision of 49 U.S.C. §10501(b), that is a different matter.

When the Interstate Commerce Commission ("ICC") originally promulgated the class exemption procedure, the agency contemplated that interested parties -- including the various States -- would have sufficient information concerning an applicant's operations to determine whether a challenge was necessary. (See Class Exemption -- Acq. & Oper. of R. Lines under 49 U.S.C. §10901, 1 ICC 2d 810 (1985). For example, in determining whether the procedure should include a specific comment period before becoming effective, the ICC concluded that this was not generally necessary since, ". . . as a practical matter, State and local governments receive actual notice well before the proposal is filed" (Id., 1 ICC 2d at 816). NJDEP received no prior notice of this proposal. Similarly, in response to suggestions that the ICC require detailed financial and operating data, the ICC concluded, again, that this was generally not necessary.

[T]hose directly involved (including the State) are, in fact, well aware of the financial condition of the potential acquirer, expected traffic, volumes and commodities, as well as intended operation.

(<u>Id</u>, at 817) Again, NJDEP has not been privy to such information. It is accordingly impossible to ascertain from the information supplied either in the Notice or otherwise, whether the proposed arrangements constitute railroad operations within the meaning of §10102(5).

As the Board is aware, there has been a growing tendency by various parties involved in the solid waste disposal industry to establish purported railroads for the purpose of preempting state environmental oversight. This trend presents a significant threat to legitimate and essential state regulation of, as relevant here, the solid waste industry. Similarly, such abuse threatens the continued viability of both the class exemption procedure and the preemption embodied in §10501(b). The Board has accordingly sought additional information from such applicants when their notice filings failed to provide the necessary detail.



GALLAND, KHARASCH, GREENBERG, FELLMAN & SWIRSKY, P.C. The Honorable Vernon A. Williams, Secretary Surface Transportation Board

August 12, 2003 Page 4

In STB Finance Docket 34281, *LB Railco, Inc. - Lease and Operation Exemption - Providence and Worcester Company*, that applicant, Railco, ultimately withdrew the Notice of Exemption it filed, due apparently in large part to environmental concerns attributable to its attempt to establish a solid waste rail/truck transloading facility within a town in Massachusetts and within 50 feet of a river, those parties were at least aware in advance of that applicant's plans. Nonetheless, and prior to its voluntary withdrawal of its Notice of Exemption, the Board stay its effectiveness, because it concluded that Railco's notice contained "insufficient information the enable the Board to determine the extent to which environmental review is required. Nor does the notice describe the track involved." (*Id.*, decision served November 27, 2002.) In this case, neither NJDEP, the Board or anyone else appears to have any information whatsoever concerning NJRC's plans and proposed operations.

If NJRC intends to be a true railroad and provide rail transportation service, NJDEP may have no reason to oppose its proposal. However, the Board, NJDEP, other state regulatory agencies and the nation's railroads do have the right and need to know that the class exemption procedures are not being abused to establish sham railroads in attempts to evade legitimate and essential state oversight of the solid waste industry. Accordingly, NJDEP requests that the Board enter a stay of the effectiveness of the exemption in this docket in order to require the applicant to provide an explanation of the nature of its proposed operations, whether it intends to operate a solid waste rail/truck transload facility, the purposes for which the premises described as Columbia Terminals are presently being used, the nature of the freight it intends to handle, the names of its management and their qualifications to provide railroad transportation, whether Anthony Rizzo is the same person who was debarred from the solid waste disposal industry and other information relevant to a determination of whether the applicant would be a railroad as that term is defined in §10102(5) of the Act.

In accordance with the Board's rules, we have enclosed an original and 15 copies of this letter and request that the extra copy be date-stamped and returned so that our files may properly evidence this filing.



GALLAND, KHARASCH, GREENBERG, FELLMAN & SWIRSKY, P.C. The Honorable Vernon A. Williams, Secretary

Surface Transportation Board

August 12, 2003 Page 5

If you have any questions concerning this, please do not hesitate to contact me.

Very truly yours,

Edward D. Greenberg

Encl.

cc:

Fritz R. Kahn, Esq. (via facsimile)

PETER C. HARVEY
Attorney General of New Jersey
R.J. Hughes Justice Complex
P.O.Box 093
Trenton, New Jersey 08625
Attorney for State of New Jersey

By: Bruce A. Velzy
Deputy Attorney General
(609) 633-1309

SURFACE TRANSPORTATION BOARD WASHINGTON, D.C. STB FINANCE DOCKET NO. 34392

NEW JERSEY RAIL CARRIER, LLC ACQUISITION AND OPERATION EXEMPTION -FORMER COLUMBIA TERMINALS, KEARNY, NJ

AFFIDAVIT OF STEVEN HULSE

STATE OF NEW JERSEY)

COUNTY OF MERCER)

Steven Hulse, of full age, being duly sworn according to law, hereby deposes and says:

1. I am employed by the State of New Jersey, Department of Law & Public Safety, Division of Law. I am an investigator within the Environmental Enforcement Section of the Division of Law and the custodian of the records collected by the State of New Jersey's solid waste disclosure and review program. That program is better known as the A-901 program, which is named after Assembly Bill A-901 and codified at N.J.S.A. 13:1E-126 et seq. The A-901 program requires disclosure of information by

- persons seeking to participate in New Jersey's solid waste industry.
- All persons who seek to engage in solid waste collection or disposal in New Jersey must first obtain approval from the New Jersey's Department of Environmental Protection ("NJDEP" or "the Department"). N.J.S.A. 13:1E-4a, -5.
- 3. To obtain an approval or a "license," both a company (or sole proprietorship) and its principals must undergo a review and approval process through the A-901 program. N.J.S.A. 13:1E-126 et seq. That review process is triggered by the filing of a series of disclosure forms known as Business Concern Disclosure Forms and Personal History Disclosure Forms. The persons who submit those forms and the companies they propose to operate are then scrutinized by the New Jersey State Police, the New Jersey Division of Law and the New Jersey Department of Environmental Protection to see if the applicant meets the standards at N.J.S.A. 13:1E-133 for approval of a solid waste license.
- 4. The standards for approval of a solid waste license include a review of its individual owners and operators. For instance, if there was a criminal conviction of a principal of a solid waste applicant, then DEP could not approve the request for a solid waste license by a company. N.J.S.A. 13:1E-133b. See also N.J.S.A. 13:1E-133c, -133e and -133f for other examples of the impact of individual conduct on the licensure of a solid waste

- company. In essence, then, A-901 approval is, in part, an approval or disapproval of the individuals who seek to participate in New Jersey's solid waste industry.
- 5. In the case of Anthony Rizzo, Jr. and Darren Rizzo, who are apparently associated with the petitioner in this matter, the A-901 program has received and maintained the following records (relevant excerpts of which are attached hereto) relating to their efforts to participate in New Jersey's solid waste industry through companies called Folcher Associates d/b/a Folcher Container Services and Ecology Systems, Inc.:
 - a. Letter from Walter B. Dennen, Esq., to Rebekah Costin,
 DAG, dated October 11, 1994, submitting a Personal History
 Disclosure Form for Anthony Rizzo relating to Folcher
 Associates, attached hereto as Exhibit A.
 - b. Excerpts from Anthony Rizzo, Jr., Personal History Disclosure Form, attached hereto as Exhibit B.
 - c. Issuance of Solid Waste Transporter License to Folcher Associates, dated May 22, 1997, attached hereto as Exhibit C.
 - d. Issuance of Solid Waste Transporter License to Ecology Systems, Inc., December 18, 1991, attached hereto as Exhibit D.

Due to confidentiality regulations found at N.J.A.C. 7:26-16.14, there are limitations on what information can be publicly released, so there are only excerpts of certain documents.

- e. Excerpts from Anthony Rizzo, Jr., Personal History
 Disclosure Form for Ecology Systems, Inc., attached hereto
 as Exhibit E.
- f. Excerpts from Darren Rizzo Personal History Disclosure Form for Ecology Systems, Inc., attached hereto as Exhibit F.
- 6. Computerized database records made, kept and maintained by the A-901 program with the assistance of New Jersey's Office of Information Systems show that Ecology Systems, Inc. withdrew from the solid waste industry as of February 8, 2001 as a result of a merger with Waste Management of PA, Inc. See NJDEP A-901 Registration & Tracking System attached hereto as Exhibit G.
- 7. Attached hereto is a true copy of a letter from Walter B. Dennen, Esq., to Jim Pagano, dated July 22, 1997, withdrawing Folcher Associates from New Jersey's solid waste industry, attached hereto as Exhibit H.

Steven Hulse

Sworn and subscribed to before me this 12th day of August, 2003.

Bruce A. Velzy
Attorney-at-Law
State of New Jersey

EXHIBIT A

SWAIN, DENNEN, KESZLER & BAUMAN ATTORNEYS AT LAW

BRINLEY PLAZA - BUILDING 2 3100 HIGHWAY 138 P.O. BOX 1380 WALL, NEW JERSEY 07719

Robert E. Swain Jr.
Walter B. Dennen
Michael S. Keszler
Drew J. Bauman
- New York Bar Also

5 WASHINGTON PARK MAPLEWOOD, NEW JERSEY 07040 Wull (908) 681-7272 Telefax (908) 681-0924

> Maplewood (201) 763-0147

Please Reply To: Wall

October 11, 1994

Rebekah Marks Costin, Deputy Attorney General State of New Jersey Division of Law Hughes Justice Complex CN 093

Trenton, New Jersey 08625

Solid Waste Application for Solicher Associates t/a Folcher Container Service

Dear Rebekah:

Enclosed for your review and consideration is the Personal History Disclosure Form for Anthony Rizzo, a key employee of the above-referenced company.

<u>: à</u>

Call me if you have any questions with regard to this matter.

Very truly yours,

Walter B. Dennen

WBD:ifa wbd13/costin

Enc.

Anthony Rizzo Francis Polcher EXHIBIT B

Page of

SECTION I. PERSONAL IDENTIFYING DATA

| 1. FULL NAME | Rizzo | | Anthony | | ٦, | Jr. |
|----------------------------|-------------------|---------|------------------------------------|----------------------|---|---------------|
| | (LAST) | | (FIRST) | | (MIDDLE) | |
| 2. DATE OF BIRTH: | | | | | | |
| | (MONTH) | | (DAY) | | (β'ν _⊐ λ) | |
| 3. SOCIAL SECURITY NUMBER: | Y NUMBER: | | TELEPHONE | ONE: | , | |
| 4. HOME ADDRESS: | | | | i | | |
| | (NUMBER & STREET) | | (APT. NO.) | (CITY) (STATE) | (ZIP) | } |
| HOME IS (CHECK ONE): | | OWNED | RENTE | HENTED | | |
| 5. PHYSICAL- HEIGHT: | Ë | - | RACE | (Note: this qu | (Note: this question is for identification purposes | tion purposes |
| | WEIGHT | | | only). COMPLEXION | | |
| | AGE: | DISTING | DISTINCTIVE MARKINGS | S . | | |
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| | EYE COLOR: | . 1 | | | | |

INDICATE NAMES OF THE BUSINESS CONCERN HOLDING OR APPLYING FOR DEPE LICENSE, IN CONNECTION WITH WHICH YOU ARE FILING THIS FORM IF YOU ARE REPORTING CRIMINAL CHARGES OR CONVICTIONS IN YOUR ANSWER TO QUESTION 43, CHECK HERE

AFFIDAVIT

STATE OF

COUNTY

SS.

... do hearby swear (or affirm) that the information in this Personal History

Disclosure Form is true to the best of my knowledge. I am eware that if any of the foregoing statements made by me are willfully false, I am

Signeture

Type or print name here

If form was prepared by a person other than the individual signing this effidavit (e.g., an attorney), indicate that person's name, address and telephone number:

Sworn to and subscribed

before me this

day of

NETA YOUNG NOTARY FUBLIC OF NEW ISHSEY MY COMPLISION SOFTS POS. 19, 1983

Seal or authority of notary

P. 010

LET: 0007070000

Dated: 10

DIKECLOK, 2 COMBLEX

AUG. -12' 03 (TUE) 12:23

RELEASE AUTHORIZATION

To all courts, probation Departments, Selective Service Boards, Employers, Educational Institutions, Banks Financial and Other Such Institutions, and all Governmental agencies - federal, state and local without exception both foreign and domestic.

epplicant for dr. holder of a new Jersey Department of Environmental Protection and Energy solid or hazardous waste license, have authorized the Attorney General of New Jersey to conduct an Investigation into my background for the purpose of determining the suitability of the company with Bs an owner, officer, director, partner, stockholder or key employee of $\int \widetilde{\omega} \int \int_{\mathbb{R}^{N}}$ which I am affiliated to hold a solid or hazardous waste license, as provided under N.J.S.A. 13:1E-126 et seq.

Therefore, you are hereby authorized to release any and all information pertaining to me, documentary or otherwise, as requested by an eppropriate employee, agent or representative of the Attorney General,

This authorization shall supersede and countermand any prior request or authorization to the contrary. A photostatic copy of this authorization will be considered as effective and valid as the original.

Sworn to and subscribed

before me this.

day of

Notary Public

My Commission Explass Feb. 13, 1959 NETA YOUNG NOTARY PUBLIC OF NEW JEBISEY Seal or authority of notary

110.9

LET: 00070700000

DIRECTOR'S COMPLEX VNC: -15, 02 (LNE) 15:52

EXHIBIT C



State of New Acreey

Department of Environmental Protection Division of Solid, and Hazardous Waste CN 421

Robert C. Shinn, Jr

Commissioner?

Trenton, N.J. 08625

MAY 2 2 1997

Mr. Francis X. Folcher Folcher Associates \dba\ Folcher Container Service 1060 Harmony Lane Deptford, N.J. 08096

CERTIFIED MAIL P258816488 RETURN RECEIPT REQUESTED

Solid Waste Transporter License RE: N.J.S.A. 13:1E-126 et seq

Dear Mr. Folcher:

Aristine Todd Whitman

Covernor

This is to advise you that the investigative report from the Attorney General required under N.J.S.A. 13:1E-126 et seq. has been received by the Department of Environmental Protection.

Based on our review of the aforementioned investigative report, the Department is hereby issuing a solid waste transporter license to:

FOLCHER ASSOCIATES \dba\ FOLCHER CONTAINER SERVICE

Please be advised that your solid waste transporter license is a "conditional" license which is modified by the terms and conditions specified by the Deputy Attorney General's office. The conditions are as follows: a) Folcher Associates must continue to retain and consult an attorney and bookkeeper\accountant to assist in the business; b) Prior approval must be obtained from the Department before renewing any association with Anthony Rizzo, Jr.; and c) The Department must grant prior approval for any partnership, joint venture, or other business enterprise in the solid waste field that Folcher Associates determines to enter into, including brokerage.

This letter will serve as documentation that Folcher Associates \dba\ Folcher Container Service has been issued a conditional solid waste transporter license. This license must be renewed annually by filing the Annual License Update form and any other change of information concerning your company or its operation as required by the Department.

Having "grandfathered" status, you should know that a Certificate of Public Convenience and Necessity is required <u>brior to commencing solid waste business operations</u>. Questions regarding this certificate should be directed to the Bureau of Solid Waste Regulation at (609) 984-2080. As you know, <u>any transportation equipment must be registered prior to commencing operations</u>. Questions regarding equipment registration of the above license should be directed to the Bureau of Hazardous Waste Regulation at (609) 292-7081.

Sincerely,

Norine Binder, Chief

Bureau of Hazardous Waste Regulation

JP-RT: 97\88-209 C: R. Thornton H. Williams, DAG

M. DeTalvo

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VAC'-15.02(LAE) 15:52 DIRECTOR'S COMPLEX

LEF: 00050500000

EXHIBIT D



State of New Jersey Department of Environmental Protection and Energy

Division of Solid Waste Management

CN 414 Trenton, NJ 08625-0414 Tel. # 609-530-8591 Fax. # 609-530-8899

Scott A. Weiner Commissioner

Steven Gabel Director

DEC 18 1991

Ecology Systems, Inc. 427 Cortelyou Avenue staten Island, NY 10312

Re: Solid Waste Transporter License N.J.S.A. 13:1E-126 et seq.

Dear Mr. Scognamiglio:

This is to advise you that the investigative report from the Attorney General required under N.J.S.A. 13:1E-126 et seg. has been received by the Department of Environmental Protection and Energy. Based on our review of the investigative report and the disclosure statement, your other application papers, and the Department's enforcement history, the Department is issuing a solid waste transporter license to Ecology, Inc. This license must be renewed annually by filing the annual license update form and any other information concerning your company or its operation as required by the Department.

This letter will serve as documentation that Ecology, Inc. has been issued a solid waste transporter license. A license certificate will follow at a later date. Please fill out the enclosed application to register your company's equipment prior to initiating business activities.

If you have any further questions concerning this license, please contact Dean Fuller at (609) 530-8212. For any questions regarding equipment registration, please contact Michael Nalbone at (609) 530-4004.

Sincerely,

Charles E. Deweese, P.E Assistant Director Office of Inspection

and Enforcement

Enclosure

c: Rai Belonzi, Chief BCE, DSWM Thomas Rearns, Chief BR, DSWM Dean Fuller, DSWM Michael Nalbone, BR, DSWM Harley Williams, DAG

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EXHIBIT E

002091-155-74-110

| | Page 1 of 34 |
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| DO NOT COMPLETE UNTIL YOU READ THE INSTRUCTIONS AT THE END OF FORMS | |
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STATE OF NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION AND ENERGY
DIVISION OF SOLID WASTE MANAGEMENT
BUREAU OF BACKGROUND DISCLOSURE REVIEW (A-901)

PERSONAL HISTORY DISCLOSURE FORM

For owners, officers, directors, partners and key employees of applicants for and holders of NJDEPE solid waste or hazardous waste licenses, and certain other individuals listed on Business Concern Disclosure Statements and Second Level Business Concern Disclosure Statements

Print or type all data, except where signature is required.

| YOUR NAME AND MAILING ADDRESS: | |
|--|-------|
| ANTHONY RIZZO, JR. | |
| 41 Randolph Street | |
| Lincoln Park, New Jersey 07035 | |
| Name of the business concern holding or applying for a NJDEPE license in connection with which you are filing this | form: |
| ECOLOGY SYSTEMS, INC. | |

Page 33 of 34

PART XII

AFFIDAVIT

| STATE OF New Jersey) | \$s. |
|---|--|
| COUNTY OF Essex | · · · · · · · · · · · · · · · · · · · |
| material accompanying this document Social Security Numbers, accompificant of the foregoing stateme prosecution. I further understand | , do hereby swear (or affirm) that the information in form is true and is provided in accordance with the instructional ament. I have read the instructions, including the notice on panying this Personal History Disclosure Form. I am aware that ents made by me is willfully false, I am subject to criminal at that fraudulent, deceptive or misleading answers may result encern's application or revocation of the business concern's Signature ANTHONY RIZZO, JR. |
| Paris I | Type or print title/position |
| Sworn to and subscribed before | |
| me this <u>31</u> | OF ENTRY OF BOOK |
| day of March, 19 | 96 PIRTY PUBLIC OF NEW JERSE+ |
| Notary Public | Seal or authority of notary |
| | other than the individual signing this affidavit (e.g., an attomey, erson's name, address, telephone number and relationship. |
| Name:JOHN A. GONNELLA, | ESQ. Telephone: 201-226-0027 (area code) |
| Address: 287 Bloomfield | AVenue Caldwell New Jersey 07006 |
| Title/Position: Attorney-at-La | w of New Jersey |
| Relationship: Legal Represen | tative of Ecology Systems, Inc. |

Page 34 of 34

PART XIII

RELEASE AUTHORIZATION

| To all courts, probation departments, selective service boards, employers, educational institutions, banks, financial and other such institutions, law enforcement agencies, military records custodians, credit reporting agencies, taxation authorities (including the I.P.S.) and foreign and domestic governmental agencies (federal, state and local), without exception: |
|---|
| I, ANTHONY RIZZO, JR. , as an owner, officer, director, partner, stockholder, or key employee of <u>Ecology Systems</u> , have authorized the Attorney General of New Jersey to conduct an investigation into my background for the purpose of determining the suitability of the company with which I am affiliated, to holda New Jersey Department of Environmental Protection and Energy solid waste or hazardous waste license, or to hold an interest in a solid or hazardous waste license, as provided under N.J.S.A. 13:1E-126 et seq. |
| Therefore you are hereby authorized to release any and all information pertaining to me, documentary or otherwise, as requested by an appropriate employee, agent or representative of the Attorney General of New Jersey. |
| This authorization shall supersede and countermand any prior request or authorization to the contrary. A photostatic copy of this authorization will be considered as effective and valid as the original. |
| Dated:3 /31/96 Colley |
| Signature |
| • |
| ANTHONY RIZZO, JR. |
| Type or print title/position |
| Sworn to and subscribed before me this |
| day of March , 19 96 Could A Road Road Section of the Section of |

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Notary Public

EXHIBIT F

002091-155-74.1110

| Page 1 | of 34 |
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| DO NOT COMPLETE UNTIL YOU READ THE INSTRUCTIONS AT THE END OF FORMS | |
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STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND ENERGY DIVISION OF SOLID WASTE MANAGEMENT BUREAU OF BACKGROUND DISCLOSURE REVIEW (A-901)

PERSONAL HISTORY DISCLOSURE FORM

For owners, officers, directors, partners and key employees of applicants for and holders of NJDEPE solid waste or hazardous waste licenses, and certain other individuals listed on Business Concern Disclosure Statements and Second Level Business Concern Disclosure Statements

Print or type all data, except where signature is required.

| | DARREN A. RIZZO |
|--------------|--|
| | 2282 Crossing Way |
| | Wayne, New Jersey 07470 |
| | wayne, New Gersey C.4.5 |
| | |
| ma of the bu | cioses account halding or apphilips for a NIDEPE ligense in connection with which you are filing this form |
| me of the bu | isiness concern holding or applying for a NJDEPE license in connection with which you are filing this form |

Page 33 of 34

PART XII

AFFIDAVIT

| AFFIDAVII | | | |
|---|--|--|--|
| STATE OF New Jersey) COUNTY OF Essex) | \$S. | | |
| material accompanying this doci Social Security Numbers, accomp if any of the foregoing stateme prosecution. I further understand | , do hereby swear (or affirm) that the information in form is true and is provided in accordance with the instructional ument. I have read the instructions, including the notice on panying this Personal History Disclosure Form. I am aware that ints made by me is willfully false, I am subject to criminal that fraudulent, deceptive or misleading answers may result encem's application or revocation of the business concern's | | |
| Dated: 3/3//96 | Vous Alex Salmond | | |
| Dated. | Signature | | |
| | DARREN A. RIZZO | | |
| | Type or print name | | |
| | Shop Manager | | |
| | Type or print title/position | | |
| Sworn to and subscribed before me this | | | |
| day of March , 19 Emily A. Bock | 96 <u>0.2000</u> | | |
| Notary Public | Seal or authority of notary | | |
| If form was prepared by a person other than the individual signing this affidavit (e.g., an attorney, accountant, etc.), indicate that person's name, address, telephone number and relationship. | | | |
| Name: JOHN A. GONNELLA, | | | |
| Address: 287 Bloomfield Av | (area code) enue, Caldwell, New Jersey 07006 | | |
| Title/Position: Attorney-at-L | | | |
| Relationship: Legal Representative of Ecology Systems, Inc. | | | |

VnC' -15, 02 (LnE) 15:52 DIBECLOB, 2 COMBFEX

Page 34 of 34

PART XIII

RELEASE AUTHORIZATION

To all courts, probation departments, selective service boards, employers, educational institutions, banks, financial and other such institutions, law enforcement agencies, military records custodians, credit reporting agencies, taxation authorities (including the I.R.S.) and foreign and domestic governmental agencies (federal, state and local), without exception:

l, <u>DARREN RIZZO</u>, as an owner, officer, director, partner, stockholder, or key employee of <u>Ecology Systems</u>, <u>Inc.</u>, have authorized the Attorney General of New Jersey to conduct an investigation into my background for the purpose of determining the suitability of the company with which I am affiliated, to holda New Jersey Department of Environmental Protection and Energy solid waste or hazardous waste license, or to hold an interest in a solid or hazardous waste license, as provided under N.J.S.A. 13:1E-126 et seq.

Therefore you are hereby authorized to release any and all information pertaining to me, documentary or otherwise, as requested by an appropriate employee, agent or representative of the Attorney General of New Jersey.

This authorization shall supersede and countermand any prior request or authorization to the contrary. A photostatic copy of this authorization will be considered as effective and valid as the original.

| as effective and valid as the o | riginal. |
|---------------------------------|--|
| Dated: 3 / /96 | Mary Abso shoppinger |
| | Signature DARREN A. RIZZO |
| , | SHOP MANAGER |
| | Type or print title/position |
| Swom to and subscribed before | е те |
| this | - |
| day of March , 19 | 96 EMLY J. BOOK |
| Emily J Bock | OV PUBLIC OF MEIN JERSEY Choice Profes No 10 1 300 |
| Notary Public | Seal or authority of notary |

EXHIBIT G

age: 1 Document Name: untitled

PATE: 08/12/03 AE: 09:53:31

N. J. DEPT OF ENVIROMENTAL PROTECTION SCREEN: SWAS60(A901 REGISTRATION AND TRACKING SYSTEM TERMINAL: @1ke

APPLICANT INQUIRY

A901 ID: 002091

CURRENT UPDATE FILED: 1 ECOLOGY SYSTEMS, INC. PREVIOUS NAME:

S/P:

COMPANY NAME:

GRANDFATHERED: N

208 PATTERSON AVENUE ATTN:

STREET ADDRESS: C/O WASTE MANAGEMENT INITIAL BILL:

CITY / STATE / ZIP: HAMILTON TWP. NJ 08610 215 269 2000

COMPANY PHONE: LAST: SKOUTELAS FIRST: JOHN MI: S CONTACT PERSON:

215 269 2000 CONTACT PHONE:

INITIAL FILING DATE: 01 25 1991 STATUS: WITHDRAWN AS OF: 02 08 2001

NEW APPLICANT: TYPE:

INV. STATUS: APPROVED 12 17 1991 FEID:

INVESTIGATION NO: 00828-0001 KEY EMPS: 2003 0 2002 COMMENTS: 0

PF KEYS: PF3=MAIN MENU PF4=ADDITIONAL PF5=CLEAR PF6=COMMENTS

PF7=PREVIOUS PF9=PERSONAL HIST PF10=GROUP

Date: 8/12/03 Time: 9:50:44 AM

| age: 1 Document | Name: untitled | |
|--------------------------------|--|---------------------------------|
| PATE: 08/12/03 ME: 10:52:23 | N.J. DEPT OF ENVIRONMENTAL PROTECTION A901 REGISTRATION AND TRACKING SYSTEM | SCREEN:SWAS400 TERMINAL: @11 |
| | APPLICANT COMMENT | |
| A901 ID: COMPANY NAME: | 002091 ECOLOGY SYSTEMS, INC. | |
| ACTION TYPE: | CHANGE COMMENT NUMBER: 2 DAT | E: 02/08/2001 |
| MERGED INTO WA | STE MGMT OF PA INC. WITHDRAWN ON 2/8/01 | |
| | AIN MENU PF7=PREVIOUS | |

Date: 8/12/03 Time: 10:49:37 AM

EXHIBIT H

24 %.

Shr

SWAIN, DENNEN, KESZLER, BAUMAN & WESTREICH ATTORNEYS AT LAW

BRINLEY PLAZA - BUILDING 2 3100 HIGHWAY 138 P.O. BOX 1380 WALL, NEW JERSEY 07719

5 WASHINGTON PARK
MAPLEWOOD, NEW JERSEY 07040

Wall (908) 681-7272 Telefax (908) 681-0924

> Maplewood (201) 763-0147

Please Reply To: Wall

July 22, 1997

Robert E. Swain Jr.*

Walter B. Dennen

Michael S. Keszler Drew J. Bauman

"New York Bar Also

Kenneth P. Westreich

Jim Pagano
Division of Solid and Hazardous Waste
Department of Environmental Protection
401 E. State Street
CN 414
Trenton, New Jersey 08624-0414

Re:

Francis X. Folcher d/b/a
Folcher Container Service

Dear Mr. Pagano:

Please be advised that in accordance with an Order of Acceptance issued by the Department under Docket No. MA 04970017, Francis X. Folcher d/b/a Folcher Container Service has sold its assets and surrendered its Certificate of Public Convenience and Necessity. Accordingly, this letter is to inform you that you may close the "A-901" file for same.

Very truly yours,

Walter B. Dennen

WBD:ifa wbd20/pagano

cc: Francis X. Folcher